

Feb 18, 1947

The Executive Board of the N.Y. Urban League met on the above date with Mr. Drmond in the chair and the following present: Mr. Cook, Mr. Francis, Dr. Ramsey, Dr. Washington, Mrs. J. J. M. M. of the previous meeting read and accepted

Treasurer's report allowed:

Receipts 1292.92

Disbursements 1297.23

Bank balance as of Feb 1 6.17

Mr. Robinson had made the informal inspection of the building at 682 High St and felt that an assembly room could be made on the second floor. The building seems in fairly good condition and has oil heating plant. Heating price is \$2.00 which however is subject to negotiation. After brief discussion motion was made by Dr. Ramsey, seconded by Dr. Washington and carried that a new housing committee see if anything can be done about the price etc.

Announcement was made that the League now has a permanent clerical worker, John Polakoff ^{secretary} is doing field work under the direction of the League. Dr. Washington raised question as to whether letting girls could be used to interview individuals in contributing to the Drive. Some points brought out were:

1. Condition of building
2. The expanding program - activities which should be under our control scattered thru out the community
3. Inadequate office facilities & equipment

Mr. Ormond reporting for Negotiating Com.
stated that ^{after long} several matters ^{on} which
agreement could not be reached and which
should have to be brought to the Board.

a. Salaries, maximum & minimum, ^{and} increments

b. ~~increments~~ - vacation pay

c. severance pay

d. guarantee to whether an employee had to
join the union after the probationary period.

The financial background of the League had
caused this disagreement. As a result,

the following resolutions were submitted to the
Board: Copy

After discussing the failure of the Drive
to reach its goal, it was moved by Mr.
Francis seconded & carried that the
League ask for an extension of time -
a period in April - this being after
the Red Cross Drive.

There being no further business the
meeting was adjourned.